



Piedmont City Council  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

Monday, February 28, 2022 -6:30 PM  
Piedmont City Hall – Council Chambers  
314 Edmond Road NW

Kurt Mayabb ..... Mayor  
Kevan Blasdel ..... Mayor Pro-Tem, Ward One  
Ron Cardwell ..... Ward Two  
Ryan Austin Redus ..... Ward Three  
Jonathan Hisey ..... Ward Four  
Melissa Ashford ..... Ward Five  
  
Michael Segler ..... City Attorney  
Jennifer Smith ..... City Clerk

**1. CALL TO ORDER**

*Announce the presence of a Quorum*

**2. ROLL CALL**

**3. INVOCATION & PLEDGE OF ALLEGIANCE**

*All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*

**4. CONSENT AGENDA**

- A. Approval of the Regular Meeting Minutes of January 24, 2022. **(Pg.6)**
- B. Approval of the Special Meeting Minutes of February 1, 2022. **(Pg. 18)**
- C. Approval of the Special Meeting Minutes of February 11, 2022. **(Pg.20)**
- D. Approval of the Special Meeting Minutes of February 17, 2022. **(Pg. 21)**
- E. Income Statement **(Pg.23)**
- F. Encumbrance Report **(Pg.30)**
- G. Check Approval Register **(Pg. 35)**
- H. Approve Request to install “Deer Crossing” signs on Edmond Road starting at 2300’ from Mustang Road and Continuing East. **(Kurt Mayabb, Mayor) (Pg.45)**
- I. Approve and Declare Certain City Equipment as Surplus. **(Jennifer Smith, City Clerk/Treasurer) (Pg.47)**

**5. ITEMS REMOVED FROM CONSENT AGENDA**

**6. CITIZENS COMMENTS**

*Residents may address City Council regarding an item that is listed and not listed on the agenda. Residents must*

provide their name and address. City Council requests that comments be limited to five (5) minutes unless the Presiding Officer grants additional time.

## **7. PUBLIC HEARING**

*All person's interested in Item A under Scheduled Business shall have an opportunity to be heard.*

### **--MOTION TO OPEN PUBLIC HEARING**

Discussion, and possible action, on revised ordinance regarding the keeping of chickens in the city limits. *(Michael Segler, City Attorney) (Pg.48)*

### **--MOTION TO CLOSE PUBLIC HEARING**

## **8. SCHEDULED BUSINESS**

A. Discussion, and possible action, on revised ordinance regarding the keeping of chickens in the city limits. *(Michael Segler, City Attorney) (Pg. 48)*

### **MOTION ON FIRST READING**

B. Presentation, discussion, consideration and possible action to accept 2020 – 2021 audit. *(Jennifer Smith, City Clerk) (Pg. 51)*

### **MOTION**

C. Discussion, and possible action, on Development Impact Fees. *(Scott Garnand, Community Development) (Pg. 52)*

### **MOTION**

D. Discussion, and possible action, on Ordinance \_\_\_ Amending the Zoning Ordinance of the City of Piedmont, Oklahoma, by Rezoning 5580 Mustang Road from A-1 to RE (lot split). *(Scott Garnand, Community Development) (Pg. 58)*

### **MOTION ON SECOND READING**

E. Discussion, and possible action, on an ordinance acknowledging and ratifying the zoning classification for Cottonwood Estates from A-1 to RE-2. (North of 164<sup>th</sup> and west of Mustang Rd) *(Scott Garnand, Community Development) (Pg. 60)*

### **MOTION ON FIRST READING**

F. Discussion, and possible action, on Ordinance \_\_ prohibiting the use of Compression Release Engine Braking within the Corporate Limits. *(Scott A. Singer, Chief of Police and Michael Segler, City Attorney) (Pg.64)*

### **MOTION ON SECOND READING**

G. Discussion, and possible action, on Establishing a Public Works Building Committee. *(Pg. 67)*

### **MOTION**

H. Discussion, and possible action, on updating sound and video equipment in the civic center. *(Kurt Mayabb, Mayor) (Pg. 68)*

**MOTION**

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I. Discussion, and possible action, on vehicle weight limits and enforcement of vehicle limits. *(Kurt Mayabb, Mayor and Jonathan Hisey, Councilman) (Pg. 85)*

**MOTION**

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J. Discussion, and possible action, on selecting an engineer for street projects from RFQ responses received in August 2021. *(Kurt Mayabb, Mayor) (Pg. 86)*

**MOTION**

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K. Discussion, and possible action, on appointments to the Library Board, Planning and Zoning Board and also the Park and Recreation Board. *(Kurt Mayabb, Mayor) (Pg. 144)*

**MOTION**

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L. Discussion, and possible action on acting City Manager's contract. *(Kurt Mayabb, Mayor) (Pg. 146)*

**MOTION**

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M. Discussion, and possible action on hiring a new firefighter. *(Fire Chief Andy Logan) (Pg.150)*

**MOTION**

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N. Discussion, and possible action on approval of the change order for Mustang Rd Reconstruction, 164<sup>th</sup> Street to 178<sup>th</sup> Street.) *(Jennifer Smith, City Clerk) (Pg.153)*

**MOTION**

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O. Discussion and possible action to accept the easement on property owned by Robert and Rogene Kelley being approximately 0.131 acres for the Mustang Road project. *(Jennifer Smith, City Clerk) (Pg.155)*

**MOTION**

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P. Discussion and possible action to nominate two (2) positions on the Board of Trustees of the Oklahoma Municipal Assurance Group. *(Jennifer Smith, City Clerk) (Pg.157)*

**MOTION**

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**9. NEW BUSINESS**

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*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.*

**10. PIEDMONT MUNICIPAL AUTHORITY**

*Majority of a Quorum required for approval. (Pg. 160)*

**--RECESS COUNCIL MEETING TO PMA MEETING**

**--RECONVENE COUNCIL MEETING**

**11. CITY MANAGER'S REPORT**

**12. REMARKS AND INQUIRIES BY MAYOR AND CITY COUNCIL**

**13. ADJOURNMENT**

*In reviewing and responding to any agenda item, the City Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely. The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.*

*The Piedmont City Hall is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at (405) 373 -2624.*

*I certify that this Notice of Meeting was posted on this \_\_\_ day of \_\_\_\_, 2022 at \_\_\_\_\_ a.m. / p.m. as required by law in accordance with section \_\_\_\_\_ of the Oklahoma Statutes and that the appropriate news media was contacted. As a courtesy, this Agenda is also posted on the City of Piedmont website [www.piedmont-ok.gov](http://www.piedmont-ok.gov)*

\_\_\_\_\_  
**Jennifer Smith, City Clerk**



Piedmont Municipal Authority  
**NOTICE OF MEETING**

**Regular Meeting Agenda**

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- Melissa Ashford ..... Ward Five
  
- Michael Segler ..... City Attorney
- Jennifer Smith ..... City Clerk

**1. CALL TO ORDER**

*Announce the presence of a Quorum*

**2. ROLL CALL**

**3. CONSENT AGENDA**

*All matters listed under the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items, If discussion is desired, that item will be removed from the Consent agenda and will be considered separately.*

- A. Approval of Regular Meeting Minutes of January 24, 2022. (Pg.163)
- B. Approval of Special Meeting Minutes of February 1, 2022. (Pg. 167)
- C. Income Statement (Pg. 168)
- D. Check Approval Register (Pg. 172)
- E. Approve and Declare Certain City Equipment as Surplus. (Jennifer Smith, City Clerk/Treasurer) (Pg. 179)

**MOTION**

**4. ITEMS REMOVED FROM CONSENT AGENDA**

**5. CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

*Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.*

**6. SCHEDULED BUSINESS**

- A. Discussion, and possible action, on 16” waterline replacement and technical memo about recommended upgrades to water system. (Kurt Mayabb, Mayor) (Pg. 180)

**MOTION**

- B. Presentation, discussion, consideration and possible action to accept 2020 – 2021 audit. *(Jennifer Smith, City Clerk) (Pg. 195)*

**MOTION**

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- C. Discussion, and possible action, on Development Impact Fees for the Water System. *(Kurt Mayabb, Mayor) (Pg. 196)*

**MOTION**

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- D. Discussion, and possible action, on water rights purchase. *(Kurt Mayabb, Mayor) (Pg.197)*

**MOTION**

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- E. Discussion, and possible action, on Frisco Farms. *(City Staff) (Pg. 198)*

**MOTION**

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- F. Discussion, and possible action, on acceptance of local bridge 270 D1 over soldier creek on County Line Rd. *(Joshua Johnston) (Pg. 205)*

**MOTION**

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- G. Discussion, and possible action, on 1000ft chain link fencing around lagoons. *(Joshua Johnston) (Pg. 211)*

**MOTION**

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- H. Discussion, and possible action, on Mesheck and Associates, LLC GIS Maps and user controls. *(Joshua Johnston) (Pg. 219)*

**MOTION**

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- I. Discussion, and possible action on acting City Manager's contract. *(Kurt Mayabb, Mayor) (Pg.225)*

**MOTION**

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- J. Discussion, and possible action on draft of Wholesale Water Service Agreement between the City of Piedmont and Crabtree Homes LLC. *(Mike Segler, City Attorney) (Pg. 226)*

**MOTION**

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7. **NEW BUSINESS**

*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma State Statues.*

8. **MANAGER'S REPORT**

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9. **REMARKS AND INQUIRIES BY TRUSTEES**

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10. **RECESS TO THE PSPA (Pg.238)**

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**Jennifer Smith, City Clerk**



# Piedmont Special Projects Authority

## NOTICE OF MEETING

### Special Meeting Agenda

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Melissa Ashford ..... Ward Five  
  
Michael Segler ..... City Attorney  
Jennifer Smith ..... City Clerk

#### 1. **CALL TO ORDER**

*Announce the presence of a Quorum*

#### 2. **ROLL CALL**

#### 3. **CONSENT AGENDA**

*All matters listed under the consent agenda are considered to be routine by the city council and will be enacted by one motion. There will not be separate discussion of these items, If discussion is desired, that item will be removed from the Consent agenda and will be considered separately.*

A. Approval of Regular Meeting Minutes of May 24, 2021. (Pg. 240)

#### **MOTION**

#### 4. **ITEMS REMOVED FROM CONSENT AGENDA**

#### 5. **CITIZENS COMMENTS ON AGENDA AND NON-AGENDA ITEMS**

*Residents must provide their name and address. Council requests that comments be limited to five (5) minutes.*

#### 6. **SCHEDULED BUSINESS**

A. Presentation, discussion, consideration and possible action to accept 2020 – 2021 audit. (Jennifer Smith, City Clerk) (Pg. 242)

#### **MOTION**

#### 7. **NEW BUSINESS**

*Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 311.9, Title 25 Oklahoma State Statutes.*

#### 8. **MANAGER'S REPORT**

#### 9. **REMARKS AND INQUIRIES BY COUNCIL**



## 10. RECESS BACK TO CITY COUNCIL

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**Jennifer Smith, City Clerk**